

NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CP0061120203113732
Name	WORLDWIDE MEDIVEST SDN. BHD.
Registration No.	198301016657 (112066-A)

SECTION B: NEW DIRECTOR	
Identification Number	620831715339
Name	ROSLI BIN ISMAIL
Designation	Director
Date of Birth	31/08/1962
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	28/10/2020
Residential Address	NO. 40, JALAN FERUM LIMA 7/31E SEKSYEN 7 SHAH ALAM, SELANGOR 40000 SHAH ALAM SELANGOR MALAYSIA
Service Address	NIL
Email	rosli@whb.com.my
Identification Number	730319106187
Name	KAMAL ZAHARIN BIN NAZIR
Designation	Director
Date of Birth	19/03/1973
Gender	Male
Race	MALAY
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	28/10/2020
Residential Address	NO. 15, JALAN BUKIT INDAH 1/12 TAMAN BUKIT INDAH 68000 AMPANG SELANGOR MALAYSIA
Service Address	NIL
Email	kamalzaharin@whb.com.my



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SECTION C: CESSATION OF DIRECTOR

Identification Number	600619085263
Name	AHMAD AZMAN BIN AZIZUL RAHMAN
Designation	Director
Date of Cessation	27/10/2020
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7010420
Name	KAMIL SUHAIMI BIN BAHARIN
Identification	640119025607
Address	NO. 24, JALAN SS 5D/6 KELANA JAYA PETALING JAYA 47301 SELANGOR MALAYSIA
Contact No	0163494305
Email	nadia@whb.com.my



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